



OAA Meeting Minutes May 30, 2023

1. Call to order – In attendance: Bill Lynch, Alycia Brehm, Curtis Gram, Nicole Wright, Chris Kirk, Ashtyn Chen, Mike McGraw, Jeni Blackburn Call to order 9:06
2. Secretary's Report (Alycia) – Motion to approve minutes. Chris motions, Curtis seconds. Motion carried.
3. Treasurer's Report (Curtis) – Curtis sent, but shared 2022. Showing in the negative because end of year. Balance sheet shows over \$52,000. Taxes are filed. A couple new memberships have come in in the last month. Just paid for the last newsletter addition. Motion to approve balance sheet. Chris motions, Alycia seconds. Motion carries.
4. Old Business
 - a. Directory (Jeni) – Jeni having connection issues...we can't hear her.
 - b. 2024 Annual Conference – Bill is holding discussions for August face to face meeting.
5. New Business
 - a. Summer Newsletter – July 15th is deadline to submit anything to Jeni.
 - b. OAA Summer Picnic – Mike McGraw is hosting and is also a visitation site. Other visitation sites are Jones Fish and Big Fish Farms.
 - i. OAA members only or open it up – Maybe ask old members that haven't renewed. Leery about opening it up to the public. Curtis has concerns about opening it up to non-members because we lose the incentive to become members and will lose money feeding non-members. Board members can invite
 - ii. RSVP Required? – Yes, will RSVP to the OAA email.
 - iii. Locations – Mike's, Renee's, and Jones
 - iv. Food – Ashtyn has shrimp and means to cook them, Cajun peppercorn shrimp. He is donating his shrimp. Mike and the OAA have grilling equipment. Mike is going to do a micros salad, sashimi grade tilapia. Pulled pork and hot dogs coming from OAA. Plenty of power to set up crockpots, etc. Attendees bringing side dishes. Mike making a spread sheet to include all items. Mike getting beer, also.
 - v. Activities – Mike is going to work on another Fish Olympics, include some of last year's activities and also have a few new ones. Mike has a neighbor who is going to allow fishing in his ponds. Bill invited them to join us.
 - c. Other Items – General schedule for the day...pond tours 10-2, can show up to Root House at 2, food starts at 3.



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- d. Gear list...chairs, tables, tents, etc.. Share on Mike's google doc.
 - e. Matt's replacement has been hired. Starts Sept 1. Herbert Quintaro. Has been at the US Virgin Islands.
 - f. Curtis – Checking account is getting low. Inquiring into how to handle it with another magazine and picnic expenses. Bill told Curtis to move money from one account to next at his discretion.
 - g. Biosecurity Issues at the picnic – Mike would like to make sure tour guests know to not bring pests into his facility (no walking in tall grass, etc.). Chris wants tour guests to know there is absolutely no fishing at Jones due to a VHS outbreak. Bill will reach out to Renee and ask if she has similar concerns. Due to these concerns, Bill thinks we should have time frames for each farm. Renee first, Chris second, Mike last.
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- 6. Next Meeting – July 18th
 - 7. Face to Face Meeting – August 15th
 - 8. Adjourn – 10:01